



CT NO. 1

PUBLIC UTILITY DISTRICT  
of Jefferson County

Aimee Johnson, Executive Assistant/Records Officer  
Don McDaniel, Consultant  
Joel Paisner, General Counsel  
Richard Hughes, Counsel (on phone)

Cammy Brown, Recorder

---

**CALL TO ORDER:**

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for January 15, 2019, to order at 4:00 p.m.

The purpose of the meeting was to conduct an executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the PUD potential litigation which may be commenced against the PUD. The executive session will take approximately 40

Page 1 of 2

Jefferson County PUD  
Board of Commissioners  
Special Meeting  
January 15, 2019 – 4:00 p.m.  
Final Minutes

minutes. No action will be taken. After the session there may be a potential discussion period.

Introductions: All three commissioners introduced themselves.

**AGENDA APPROVAL:**

There were no changes to the agenda.

**EXECUTIVE SESSION:** The Executive Session convened at 4:01 p.m.

The regular meeting of the Jefferson County Public Utility District reconvened at 4:42 p.m.

**ADJOURNMENT:**

Commissioner Jeff Randall declared the January 15, 2019, 4:00 p.m. Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 4:45 p.m.

-----  
Minutes prepared by  
Cammy Brown, PUD Recorder

**Approved:**

  
\_\_\_\_\_  
Commissioner Kenneth Collins, Secretary

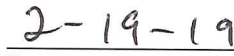
  
\_\_\_\_\_  
Date

**Attest:**

  
\_\_\_\_\_  
Commissioner Jeff Randall, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner Daniel Toepper, Vice President

  
\_\_\_\_\_  
Date

*Please note PUD Board of Commissioner special meetings are audio recorded and posted to the PUD website at [www.jeffpud.org](http://www.jeffpud.org), usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.*